

**NOTICE OF SPECIAL BOARD MEETING
OF THE
STATE TRANSPORTATION BOARD
9:00 A.M., Friday, April 12, 2002
The Manning House
450 West Paseo Redondo
Tucson, Arizona 85701**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, April 12, 2002, at 9:00 a.m., at the Manning House, 450 West Paseo Redondo, Tucson, Arizona 85701. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on April 12, 2002. The Board may, at its discretion, recess and reconvene the Executive Session as needed.

Interstate Federal Aid (required FHWA Concurrence and compliance with DBE regulations)

*ITEM 1:	BIDS OPENED:	March 15
	HIGHWAY:	TUCSON-BENSON HIGHWAY (I-10)
	SECTION:	I-10 / I-19 Traffic Interchange
	COUNTY:	Pima
	ROUTE NO:	I-10
	PROJECT:	AC-IM-10-4(175)A 010 PM 260 H319003C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	Pulice Construction, Inc.
		“A” AMOUNT “A+B” AMOUNT
	AMOUNT:	\$54,272,422.30 \$63,272,422.30
	STATE ESTIMATE:	\$56,932,000.00 \$68,752,000.00
	\$ UNDER:	\$2,659,577.70 (Based on “A” Amount)
	% UNDER:	4.7% (Based on “A” Amount)
	NO. BIDDERS:	5
	RECOMMENDATION:	AWARD

COMMENTS: At the time of the bid opening, Pulice Construction was read as the apparent low bidder and FNF Construction was the second low bidder. The Special Provisions require the bidders to provide a list of five projects on which, "...he/she has successfully installed modular expansion joints...". Five bids were received. Two firms, FNF Construction and Kiewit Western, submitted a list with their bids. Three firms, Pulice Construction,

Granite/Sundt(JV), and Edward Kraemer & Sons, did not provide a list with their bids.

Failure to include a list of five projects in the bid documents is an error related to the bidder's Responsibility and not the bid's Responsiveness. Responsibility is based on the bidder's ability to perform the work. The bidder has a reasonable time after bids are opened to supplement the bid with evidence of their ability to perform the work.

On March 18, 2002, the three firms were invited to submit the list of projects as described in the Special Provisions. Department staff evaluated the submittals and determined that the documents provided by Pulice Construction satisfied the requirements of the specifications. Therefore, Staff recommends award to the low bidder, Pulice Construction, Inc.

AMERICANS WITH DISABILITIES ACT

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Noreen Grasse at 712-7550. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 5th day of April.

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board